

TOWN OF TUPPER LAKE BOARD MEETING

AGENDA

Date: Thursday, February 13, 2014
Time: 7:00 P.M.
Location: Town Hall – Lower Level
Meeting: Regular

PLEDGE OF ALLEGIANCE

1. Call Meeting to Order
2. Establish the Agenda
3. Personal Appearance
 - 3.1) Calvin Waldron – Aflac Rep.
 - 3.2) Dean Fountain & Dane Warner – Franklin County Traffic Safety Board
 - 3.3) Jessica Belleville – NYMIR Broker
 - 3.4) Gary Beaudette - Tupper Lake Snowmobile Club
 - 3.5) Tupper Lake Chamber of Commerce Representatives
4. Town Business
 - 4.1) Discuss Tupper Lake Chamber recommendation of proposed Joint Village Town Destination Marketing RFP
 - 4.2) Approve policy for cell phone re-imbursement for Highway Superintendent & Town Justice
 - 4.3) Approve minutes for meeting dated December 27th 2013
 - 4.4) Approve Town Courts Annual report for 2013
 - 4.5) Approve Town Clerks Annual report for 2013
 - 4.6) Approve Code Officers Monthly report
 - 4.7) Approve Youth Activity Director's Monthly report
 - 4.8) Approve Dog Control Officer's Monthly report for December 2013 & January 2014
 - 4.9) Approve Samantha Brunett, Bookkeeper to the Supervisor to attend 3-day NYSGOFA conference in Albany.
 - 4.10) Approve Town Board, Planning Board, Zoning Board of Appeals & Board of Assessment Review to attended Local Government Day Conference in Lake Placid April 9, 2014
 - 4.11) Pass Resolution eliminating Health Insurance Benefits to Town Supervisor and Town Councilpersons.
 - 4.12) Rescind Resolution #4 2014 Authorizing Signatures for Town Bank Accounts
 - 4.13) Pass Bank Resolution Authorizing Signatures for Town Bank Accounts
 - 4.14) Review bids for Appraisal for Setting Pole Dam
 - 4.15) Appoint a Board Member to Village Fire Contract Committee
 - 4.16) Appoint a Board Member to Village DOT Road Committee
 - 4.17) Approve Abstract of Audited Vouchers \$170,696.85
 - 4.18) Review Tupper Lake Country Club Restaurant Lease with Town Attorney
5. Committee Reports
 - 5.1) Mike Gaff, Caretaker for Littlewolf Campground (wish list)
6. Public Comment (5min.)
7. Executive Session
 - 7.1) Assessment Litigation
 - 7.2) Employee Union Contract
8. Adjournment